

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on Thursday, August 22, 2019, at 1:01 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner John L. Barthelemy, Jr., Chairman
Commissioner W. Beau Black
Commissioner Corey Arbourgh
Commissioner Stuart J. Guey
Commissioner Benedict Rousselle
Commissioner Trudy Newberry
Commissioner Carlton M. LaFrance, Sr.
Commissioner Richie Blink
Commissioner Mark Cognevich

Kim M. Toups, Secretary

General Sandy Sanders, Paul Matthews, Chambrel Riley, Christie Nielsen and Donald Durr were present to represent the Port.

The Prayer said and the Pledge was recited.

There being no items for Executive Session, Commissioner Barthelemy moved to Agenda Item 3, "Status Report by the Executive Port Director ". Without objection, so ordered. Sandy Sanders reported the following:

- The Illinois Soy Coalition, the Illinois Department of Transportation and Cairo Port Authority were briefed on recent port activities; and
- The Port Administration briefed the Missouri Governor regarding the APH vertical integration concept and the Governor directed his Chief of Staff to energize all State Departments to assist our Port's efforts in any way possible; and
- The Port teamed up with PPG and the USACE to fund the initial study to dredge Tiger Pass and place the dredge material in a BUDMAT program for coastal restoration. It is their intent to piggy-back with CRPA on one of their projects which is already in the Master Plan; and
- VG announced their project in Calcasieu in is FID and hopefully their attention will begin being focused on the Plaquemines project.

Under Item 3b, "Financial Report", Chambrel Riley said the report was emailed to all Commissioners on August 15, 2019 and asked if anyone had questions. There were no questions.

There being no Bids or Advertisement, Commissioner Barthelemy moved to Agenda Item 5, "Introduction of Ordinances and Resolution". Without objection, so ordered. The following was introduced:

1. A Resolution of the Plaquemines Parish Council, acting as the sole governing authority of the Plaquemines Port, Harbor and Terminal District, accepting the operational authority and the budgetary responsibility of the ferries currently operated by the Plaquemines Parish Government; and otherwise to provide with respect thereto. COMMISSIONER ROUSSELLE
2. A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District (PPHTD) to enter into a Professional Services Agreement with Coastal Engineering Solutions, LLC., relevant to the engineering services needed for the Beneficial Use of Dredge Material (BUDMAT) project to dredge Tiger Pass; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
3. A Resolution to amend and as amended, readopt Resolution No. 19-193 authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District (the Port) to enter into a Memorandum of Agreement with U.S. Army Engineer, New Orleans District concerning the provision of funds pursuant to the section 2106 of the Water Resources

Reform and Development Act of 2014; and otherwise to provide with respect thereto.
COMMISSIONER BARTHELEMY

4. A Resolution authorizing and directing the Plaquemines Port, Harbor and Terminal District Chairman, ("Port Chairman") to enter into an amendment to the Employment Contract with Maynard "Sandy" Sanders for services as Port Executive Director, by executing an amendment to the Employment Contract by the close of business on September 20, 2019; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY

Commissioner Barthelemy withdrew agenda Item 6b, A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District (the Port) to enter into a Memorandum of Agreement with U.S. Army Engineer, New Orleans District concerning the provision of funds pursuant to the section 2106 of the Water Resources Reform and Development Act of 2014; and otherwise to provide with respect thereto ".

There being no matters under Item 7, "New Business", Commissioner Barthelemy moved to Agenda Item 8, "Approval of the Minutes". Without objection, so ordered.

RESOLUTION NO. 19-218

On motion of Commissioner Rousselle, seconded by Commissioner Newberry, and on roll call all members present and voting "YES", the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby approves the minutes of August 8, 2019, meeting as recorded by the Secretary of this Council.

There being no further business to come before this Council, on motion of Commissioner Barthelemy, seconded by Commissioner LaFrance, and on roll call all members present and voting "Yes", the meeting adjourned at 1:12 p.m.

Chairman

Secretary